

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING THE EXPENDITURE TOTALING AN AMOUNT NOT TO EXCEED A TOTAL AMOUNT OF \$57,791.15 FROM THE LAW ENFORCEMENT TRUST FUND - *FEDERAL*, TO PURCHASE THE EQUIPMENT NECESSARY FOR THE DIGITALIZATION OF THE SURVEILLANCE PLATFORM FROM PHOENIX IVS, A SOLE SOURCE VENDOR, UPON SUCH COSTS HAVING BEEN APPROVED BY THE CHIEF OF POLICE.

WHEREAS, the City of Hialeah Police Department conducts special investigations that require the filming and recording of illicit activities; and

WHEREAS, for the last ten years, the Hialeah Police Department has deployed a surveillance platform to complete this mission; and

WHEREAS, the surveillance platform is outdated and will not work with the current digitalized audio and video devices used by the Department's undercover detectives; and

WHEREAS, the digitalization of the surveillance platform is required for officers' safety and court presentation purposes; and

WHEREAS, Phoenix IVS is the sole source vendor for the equipment required to update and digitalize the surveillance platform; and

WHEREAS, the funds to cover these necessary and legitimate expenses are available in the Law Enforcement Trust Fund - Federal; and

WHEREAS, the Chief of Police has recommended adoption of this resolution and determined that the proposed expenditure complies with the *Guide to Equitable Sharing*.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1. The Mayor and the City Council of the City of Hialeah, Florida, approve the expenditure of an amount not to exceed a total amount of \$57,791.15 from the


Law Enforcement Trust Fund – *Federal* from Phoenix IVS, a sole source vendor, upon such costs having been approved by the Chief of Police.

PASSED AND ADOPTED this 26th day of August, 2008.



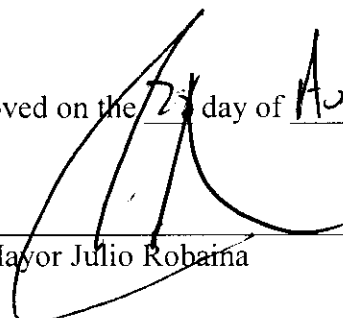
Esteban Bovo
Council President

Attest:



Rafael E. Granado, City Clerk

Approved on the 26 day of August, 2008.



Mayor Julio Robaina

Approved as to legal sufficiency and form:



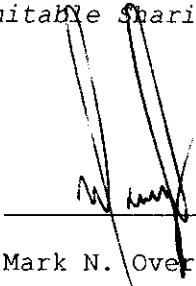
William M. Grodnick, City Attorney

S:\KC\Legislation\SurveillancePlatformDigitalization-LETF-Federal-solesource.doc

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".

AFFIDAVIT

I, Mark N. Overton, Chief of Police, Hialeah Police Department, do hereby certify that the aforementioned request to expend funds from account #127.1000.521.526 L.E.T.F. Federal in a total amount not to exceed fifty seven thousand seven hundred ninety one dollars and fifteen cents (\$57,791.15).to cover for digitalization of the surveillance platform, complies with the Guide to Equitable Sharing.

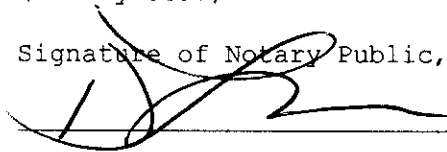


Mark N. Overton
Chief of Police

Sworn to and subscribed before me this 20 day of August, 2008

(Notary Seal)

Signature of Notary Public, State of Florida





Personally Known: ✓, OR Produced Identification: _____

Type of Identification Produced: _____